

**AGENDA FOR THE DECEMBER 10th, 2015
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
to be held at the
KANE COUNTY
COMMISSION CHAMBERS
Kanab, Utah 84741**

3:00 PM

WELCOME AND PLEDGE OF ALLEGIANCE by invitation

1. 3:05 PM

Minutes

- a. Approval of Minutes of the November 12th, 2015 Board of Trustees meeting

3:15 PM

2. Financials/Randy

- a. Approve Payment of Bills
- b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Escrow Accounts, review actual check register
- c. Review new revenues received, including tax revenues and revenues for ongoing projects.
- d. adoption of new GRAMA policy--**Motion needed**

3:40 pm

3. Johnson Canyon Tank, Line and Well Project

- a. Progress Report

4. 3:50 PM

Duck Creek Village Wastewater Project- Dirk Clayson

- a. Progress Report

4:00 PM

5. Lake Powell Pipeline- Mike and Dirk

- a. Progress Report
- b. Preliminary Licensing Proposal
- c. LPP Probable Construction Costs

4:20 PM

6. Jackson Flat Reservoir Progress Report

- a. Update on APE and final easement agreements
- b. Water Outlook and status of reservoir fill

7. **4:30 PM**
Blue Castle Holdings – Nuclear Power Plant
a. Update on Court Case--Appeal Hearing Date Set

8. **4:35 PM**
Update on New Office Building Construction
a. RFP for Architectural Design Services
b. Energy Efficient Building/additional costs
c. Bid Submittals

Building Authority:

Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Local Building Authority of Kane County Water Conservancy District, Kane County, Utah Lease Revenue Bond, Series 2016 to finance the cost of constructing an office building, warehouse and shop and related facilities; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the construction of the Project to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.

District:

Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Local Building Authority of Kane County Water Conservancy District, Kane County, Utah Lease Revenue Bond, Series 2016 to finance the cost of constructing an office, warehouse, shop and related facilities; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.

- 5:00 PM**
9. **Director's Report**
a. Governor's Budget Water Issues
b. Board of Trustee Items
c. Ed Robbins Funeral
d. **Next meeting date January 14th, 2016, 6 PM-- Commission Chambers, Kane County Courthouse, Kanab, Utah**

All agenda item times are approximate. If you want to be sure to be in attendance for a particular agenda item, be prepared to come early and stay later than the time listed on the agenda. If you are planning to attend this meeting and due to a disability need assistance understanding or participating in the meeting, please notify the Kane County Water Conservancy District at least 24 hours or more in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Randy Brown, Amanda Buhler at 644-3997 or Jennifer Stewart 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.

Agenda Posted by:

(Time and Date)

